

City Hall, Lodi, Cal., June 17, 1918.

In regular session of the Board of Trustees of the City of Lodi held this date there were present Trustees Hale, Black, Keeney, Montgomery and Crose.

Minutes of the previous meeting were read and approved.

In the matter of the application of Stella N. Fowler for a spur track the following resolution was introduced:

RESOLUTION FOR FINAL PASSAGE AND APPROVAL OF ORDINANCE NO. 99.

RESOLVED: That it appearing to the satisfaction of this, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, by the affidavit of F. P. Roper, the principal clerk of the printer and publisher of The Lodi Sentinel, that Ordinance No. 99 has been printed and published in The Lodi Sentinel which is a newspaper of general circulation, printed and published tri-weekly, in the City of Lodi, County of San Joaquin, State of California, for one time, and in the manner required by law, in accordance with the resolution of this, the Board of Trustees of the City of Lodi, which said Resolution was duly passed and adopted at a due and regular meeting of this Board of Trustees, held on the 3d day of June, 1918;

BE IT FURTHER RESOLVED: That this, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, does find, and it is hereby found as a fact, that Ordinance No. 99 has been published for the time, and in the manner required by law;

BE IT FURTHER RESOLVED: That said Ordinance No. 99 having been finally passed by this, the Board of Trustees of the said City of Lodi, be, and the same hereby is, finally passed and approved by this, the Board of Trustees of the City of Lodi, and the President of this Board of Trustees be, and he hereby is, ordered and directed to approve the same.

Dated the 17th day of June, 1918.

Upon motion of Trustee Hale, seconded by Trustee Montgomery, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Black, Hale, Keeney, Montgomery and Crose.

Noes: None.

Absent: None.

Upon motion of Trustee Crose, seconded by Trustee Montgomery, the monthly pay of James Marlow, city Scavenger, was increased from \$60 to \$75.00, effective June 1st, 1918.

Upon motion of Trustee Montgomery, seconded by Trustee Hale, the monthly pay of Officer T. H. Myers was increased from \$90.00 to \$100.00, effective June 1, 1918.

The following building permits were granted:

C. D. Seacrist, addition to dwelling at 720 South Stockton St., Barnhart Tract.

T. H. Peppers, to remodel and build addition to fruit shed at corner of Walnut and Main streets.

Haslam & Hanson were granted permit to tear down and remove a barn from lots 3 and 4, block 2, City of Lodi.

J. E. Bishop was granted permit to tear down and remove a tank house from the north  $\frac{1}{2}$  of lots 3 and 4, block 8, City of Lodi.

W. H. Thompson, George LeFebvre and L. S. Channell, of the Library Board, reported a deficit in the library fund and requested the Board to make an allowance of \$75.00 per month for one year from the general fund of the city treasury for the purpose of buying books, etc., in order to keep the library up to standard. The matter was referred to a committee of the whole.

RESOLUTION APPROVING SUBDIVISION OF PART OF LOT 56, BARNHART TRACT AND ACCEPTING SPACE DEDICATED FOR USE AS PUBLIC STREET.

WHEREAS, E. C. Heil and his wife, Emma Heil, owners of part of Lot 56, Barnhart Tract, have subdivided such property into building lots and offer to dedicate part of the land as public property for street purposes as shown on the map herewith presented; and

WHEREAS, such subdivision conforms to the lines of adjoining subdivisions and its acceptance together with the acceptance of the space intended for public use has been recommended by the City Engineer; be it

RESOLVED, That the subdivision of part of lot 56, Lodi Barnhart Tract, as presented by its owners, be approved and the space dedicated for public use be accepted and is hereby accepted.

Upon motion of Trustee Keeney, seconded by Trustee Hale, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Hale, Black, Keeney, Montgomery and Crose.

Noes: None.

Absent: None.

Annual reports of the Chief and Secretary of the Fire Department were read and ordered filed.

Upon motion of Trustee Keeney, seconded by Trustee Montgomery, the election of the following officers of the fire department were approved and confirmed:

President, G. A. Gerlach; Vice President, L. H. Rinn; Chief, E. H. Stark; 1st Assistant Chief, A. L. Dutschke; 2d Assistant Chief, J. Sanguinetti; Secretary, Wm. H. Faust; Treasurer, H.E. Welch. Fire Marshals, A. T. Thomas and W. H. Faust.

Trustee Hale moved, seconded by Trustee Crose, that the proposed new schedule of pay for firemen, as suggested by the fire department officials June 3d, be hereby approved, to become effective July 1st, 1918, it being understood that the time of each drill shall continue for not less than one and one-half hours. The above motion was adopted by the affirmative votes of all members of the Board.

Miscellaneous bills against the City amounting to \$785.49 were allowed and ordered paid.

Upon motion regularly made, seconded and carried, the Board adjourned to meet again Monday, June 24th, 1918, at 8 o'clock p.m.

Attest:

  
City Clerk.